

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097793

FILED
Apr 26, 2011
Secretary of State

Entity Name: MACKENZIE OIL, LLC

Current Principal Place of Business:

505 S. FLAGLER DRIVE, SUITE 1002
WEST PALM BEACH, FL 33401

New Principal Place of Business:

505 S. FLAGLER DRIVE, SUITE 1010
WEST PALM BEACH, FL 33401

Current Mailing Address:

505 S. FLAGLER DRIVE, SUITE 1002
WEST PALM BEACH, FL 33401

New Mailing Address:

505 S. FLAGLER DRIVE, SUITE 1010
WEST PALM BEACH, FL 33401

FEI Number: 20-3579365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISHON PARTNERS, LLC
505 S. FLAGLER DRIVE, STE. 1002
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PISHON PARTNERS, LLC
505 S. FLAGLER DRIVE, STE. 1010
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STRAUB, GLENN E
Address: 505 E. FLAGLER DRIVE, SUITE 1010
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GLENN E STRAUB

MGR

04/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date